



EVANSDALE WATER WORKS BOARD OF TRUSTEES BOARD MEETING

**AUGUST 08, 2016
4:00 P.M.**

AGENDA

NEXT RES. NO.382

01. Call to order and roll call
02. Approval of the August 08, 2016 agenda
03. *Approval of the following Consent Agenda items:
 - a. Approval of the July 11, 2016 Regular Board Meeting Minutes as submitted
 - b. Approval of the Accounts Reconciliation Report for July 2016
04. Approval and authorization for transfers and payment of claims as listed
05. Alan Nichols of 314 Norma Avenue: request to waive garbage charge
06. Project Updates
 - a. River Forest Road Re-Location Project
 - b. Water Tower Repainting Project
 - c. New roofs on all Water Works buildings
 - d. Other projects
07. Discuss purchase of a new locator
08. Discuss changes to Exhibit A – Rates and Charges
09. Discussion
10. Adjournment

Agenda: All items listed under the consent agenda will be enacted by one motion with no separate discussion of these items. If discussion is desired by a Board member, that item will be removed from the consent agenda and considered separately.